



# Town of Windham

Town Offices  
8 School Road  
Windham, Maine

## Cover Sheet

File Number: 17-026

**Agenda Date:** 1/31/2017

**Version:** 1

**Status:** Draft

**In Control:** Town Council

**File Type:** Order

### I. Council Action Requested.

To enter into executive session pursuant to Title 1 M.R.S.A. §405(6)(E), for “consultations between a body or agency and its attorney concerning the legal rights and duties of the body or agency, [or] pending or contemplated litigation.”

### II. Basis for Council Action.

Council approval of this item is required because;

- a. The proposed order involves “consultations between a body or agency and its attorney concerning the legal rights and duties of the body or agency, [or] pending or contemplated litigation” and
- b. The Town Council is the legislative body of the Town pursuant to Article II, Section 3(l) of the Charter.

### III. Issue Summary.

Pursuant to Title 1 MRSA §405(3) a three-fifths (3/5) majority vote is required to enter into executive session.